

MINUTES: State Collaborative for System of Care
CHAIRPERSONS: Joel Rosch and Pat Solomon
LOCATION: Governors Crime Commission

DATE: 11/14/03
START TIME: 9:00 a.m.
END Time: 11:00 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Al Deitch, DOA-YA&I		Jan Hood, AOC	x	Sandra Sink, DSS	x
Austin Connors, CFSA-NC	x	Jane Volland, GAL		Stephanie Alexander, MHDDSA	x
Beth Melcher, NCAMI		Jennifer Mahan, MHANC	x	Steve Shore, NCPS	
Beverly Hester, WCH		Joann Haggerty, CAI		Susan Coleman, WCH	
Brad Trotter, DMH		JoAnn Lamm, DSS		Susan Eller, School Psychology Association	
Carol Duncan-Clayton, NCCCP		Joel Rosch , CCFP		Susan Robinson, DMH	
Carol Robertson, DMA		John Hayes, Families United		Susan Whitten, DJJDP	
Carol Tant, WCHS		John Tote, MHA			
Cathy Kluttz, WCHS		Kirstin Frescoln, AOC		Tina Howard GCC	
Charlotte Craver, Value Options		Lana Dial, AOC		William Hussey, MHPC	
Cheryl Waller, CSHS		Maria Fernandez, DMH		Linda Swann, NAMINC	
Connie Hawkins, ECAC		Marie Britt, DMA	x		
Cyndie Bennett, Office of Education Services		Martha Lowrance, YA & I	x	OTHERS:	
Deborah Carroll, DPH		Martin Pharr, DJJDP			
Debra McHenry, DPI	x	Mike Lancaster, Val.Optn			
Diann Irwin, DPI	x	Michael Owen, NCCCP			
Don Willis, MHDDSA		Michael Schweitzer, DJJDP			
Donn Hargrove, DJJDP		Pat Solomon , Families United	x		
Earl Marett, DSS		Peggy Balak, DMH			
Flo Stein, DMH		Rich Visingardi, DMH			

Topic	Discussion/Findings	Action by whom and when
Welcome & Introductions Approve Minutes from 10/24/03	Pat Solomon welcomed everyone and all were introduced.	Minutes were approved with some corrections. S. Alexander will send revised version.
Video "The Choice is Yours" Jan Hood	Jan Hood showed video from the court improvement program pilot project. A grant was used to develop this video. The purpose is for judges to work with community members to determine who to show this to. The intent is to use it to show to folks at the very beginning of the potential TPR process. Jan Hood also informed the group that Lana Dial issues a blue book and packet of information to parents facing this process.	
Child Mental Health Plan	No further information regarding hiring a project manager for the Child Mental Health Plan implementation. Martha Lowrance reported that Alice Lin, Project Manager for the Joint Legislative Oversight Committee, attended one of the DJJDP focus groups. She reported	C. Clayton not in attendance due to Council conference, and therefore was not able to report on previous task: to contact Value Options regarding data about the use of child and family teams

	the statistics about 89% of the juveniles in YDC's have mental health issues. This highlighted the need for mental health and DJJDP to work together and with other involved stakeholders (DPI, etc.) to meet the needs of these children.	across the state. Also pending is request to the Division to produce a flow chart of appeals and grievance/complaint process for Medicaid and nonMedicaid recipients.
SB 163 Communication Protocol Stephanie Alexander	S. Alexander handed out revised protocol based on suggestions from last collaborative meeting. This document had been sent out for comment and all responses were positive. The collaborative approved this final version. Collaborative discussed contact information and incorporating DSS, DPI, and DJJDP web sites into the memo from Dr. Visingardi to point folks to the appropriate people to notify regarding out of home placement.	S. Alexander will write memo for Dr. Visingardi's review and signature to send to Area Program Directors as well as copy all the folks on the last memo regarding the Notification Form. Included in the memo will be links to the appropriate other web sites. Diann Irwin to send link for DPI. S. Alexander will contact Susan Whitten &/or Kathy Dudley to get the web site for DJJDP, and will pick up the link from the DSS home page.
Standing Committee Reports:	No standing committee reports	
Other:	<p>Homeless/Housing: Martha Lowrance also reported that Dr. Lin had visited a homeless shelter and Legislators were surprised that some of the people had been directly discharged from psychiatric hospitals (most 24-72 hour admits). This led to a discussion about the efforts the division and the department is making regarding housing for people with disabilities. S. Alexander reported that the division is making an effort to coordinate their activities internally, and that the MH Commission is beginning a task force to address this issue. Jennifer Mahan reported that Secretary Hooker-Odom has a task force on Health Choice and residential placements. Debra McHenry encouraged people to address the needs of homeless families and the related issue of how to effectively provide education for children in homeless families.</p> <p>State Conference on Homelessness: December 2-3, 2003. Debra McHenry to supply information.</p> <p>Eliminating Barriers Initiative: Diann Irwin and Debra McHenry suggested getting high schools involved in this initiative by using the RFP process. Suggestions from collaborative included having the high schools contact their local community collaborative and a family or families.</p> <p>Children's Bureau Child Welfare Grant: Sandra Sink wants to use the State Collaborative list to notify folks of their recruitment of a person to manage the grant.</p>	<p>S. Alexander will continue to update the collaborative regarding the efforts of the MH Commission task force and the division efforts.</p> <p>Sandra wants to bring David Atkinson, the project manager, to attend the next collaborative meeting.</p>

Next meeting: December 12, 9:00-11:00am, Governor's Crime Commission